

**4:22-cv-07371-DMR**

**UNITED STATES OF  
AMERICA**

**v.**

**TUNCAY SAYDAM**

**JURY NOTES**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

CASE NAME: United States of America v. Tuncay Saydam

NOTE FROM THE JURY

Note No. 1

Date 10/3/24


Time 10:55am

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

a) When did The FBar form become a filing requirement? (note → some jurors think it was 2012)

  
Foreperson of the Jury

The court construes this as a general question about the FBAR requirement, not specific to this case.

The law requiring the filing of an FBAR was enacted in 1970.



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NOTE FROM THE JURY

Note No. 2

Date 10/3/24

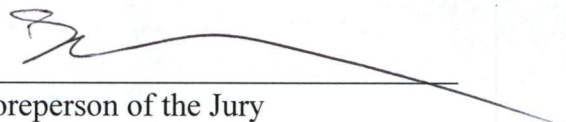
Time 10:56 am

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

Can the H&R Block form pre-populate from  
The previous Tax year submission?

  
Foreperson of the Jury

The court cannot provide a response that draws on information outside the evidence you heard in this case.

To the extent there was evidence presented on this point, you are directed to rely on your recollection of that evidence.



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NOTE FROM THE JURY

Note No. 3

Date 10/3/2024

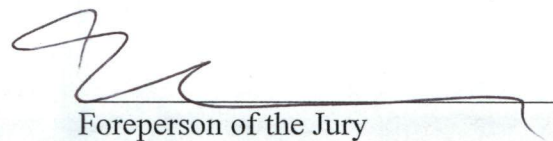
Time 11:30

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

We are having lunch now  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Foreperson of the Jury



UNITED STATES DISTRICT COURT  
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NOTE FROM THE JURY

Note No. BA 4

Date 10/3/24

Time 1:23 pm

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

Has Mr. Saydam ever filed an FBAR form  
for any year prior to the audit?



Foreperson of the Jury

No.



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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Case No. 4:22-cv-07371-DMR

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NOTE FROM THE JURY

Note No. 5

Date 10/3/2024

Time 13:25

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

We are going out on break for 15 min (13:25  
to 13:40)

  
\_\_\_\_\_  
Foreperson of the Jury

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

CASE NAME: United States of America v. Tuncay Saydam

NOTE FROM THE JURY

Note No. 6

Date 10/3/24

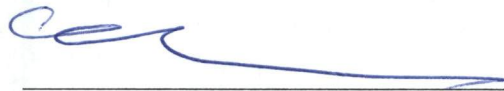
Time 1:25 pm

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

Has Mr. Saydam ever marked "Yes" to  
Question 7a on Schedule B, Part 3 of the  
1040 Tax return for any tax filing



Foreperson of the Jury

For the period prior to the audit,  
there is no evidence in the record that  
Mr. Saydam ever marked "yes" to  
question 7a on Schedule B, Part 3  
of the 1040 tax return.



UNITED STATES DISTRICT COURT  
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JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

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NOTE FROM THE JURY

Note No. 7

Date 10/3/24


Time 2:48 pm

1. The Jury has reached a unanimous verdict ( )

or

2. The Jury has the following question:

One of the jurors is getting overwhelmed  
and hit her head on the chair, moaned  
and started crying. This might be too  
much and she is trying to rush the  
process.

  
Foreperson of the Jury

*(Addressed in open court)*



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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NOTE FROM THE JURY

Note No. 8

Date 10/3

Time 4:20

1. The Jury has reached a unanimous verdict ☒

or

2. The Jury has the following question:

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Foreperson of the Jury